



STATE OF WISCONSIN/ GOVERNOR'S HOMELAND SECURITY COUNCIL

GOVERNOR'S HOMELAND SECURITY COUNCIL

Meeting Notice

Department of Military Affairs

Room 204

2400 Wright Street
Madison, WI 53714

Friday, April 11, 2003

10:00 a.m. – 12:00 p.m.

AMENDED AGENDA

10.00 a.m.: Closed session as under Wisconsin Statute §19.85(1)(d)

1. Review and approval of April 3, 2003 closed session meeting minutes.
2. Agency intelligence reports.
3. Strategic review of terrorism preparedness recommendations and initiatives.
4. Strategic review of Wisconsin Employee Security Procedures.

11:45 a.m.: Open Session

5. Announcements of Closed Session discussion/action.
6. Final review and approval of Council Charter.
7. Final review and approval of Organizational Chart and Sector Coordination Chart.
8. Other business.
9. Public comments.
10. Set date, time and place of next meeting.
11. Adjournment.